

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
CLOSE OUT MEETING
DECEMBER 30, 2009

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson, at 12:00 P.M. Those in attendance were Lois Leonard (Chairperson), Robert Hahn (Vice Chairman), Shaun Appel (Supervisor) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

Approval of Agenda: Motion by Mr. Hahn, second by Ms Leonard, motion carried, to approve the agenda as prepared.

Approval of Minutes:

Motion by Mr. Hahn, second by Ms Leonard, motion carried, to approve the previous minutes with the following corrections.

- October 26th. Budget workshop

-November 30th. Budget workshop, correct, by these minutes, Ms Leonard stated she was in favor of a donation to the Strinestown Community Fire Company in the amount of \$50,000.00 for 2010, including the fireworks donation of \$500.00.

Correct, by these minutes, Ms Leonard stated that the fire company had broken the lease for Station #2 by allowing the property to be used for other events.

-December 7th. Budget workshop, correct, by these minutes, Mr. Appel stated that the Strinestown Community Fire Company donation in the amount of \$53,000.00 would help them pay for fuel storage tanks.

Correct, by these minutes, Ms Leonard stated that the fire company must turn in all fuel cards by the end of December.

-December 7th. Regular Supervisors meeting, correct, by these minutes, Ms Leonard requested that the township mileage reimbursement be looked at during the scheduled personnel policy workshop.

Correct, by these minutes, Ms Leonard stated that she had not heard that Mr. Knaub cannot read or write, as he stated in the public request period.

-RECOGNITION OF PUBLIC REQUESTS: None

-Accounts payable report was tabled.

NEW BUSINESS:

-Resolution 2009-14, Motion by Mr. Hahn, second by Ms Leonard, motion carried, to adopt Resolution 2009-14 to adopt the 2010 budget.

- ADJOURNMENT: Motion by Mr. Appel, second by Mr. Hahn, motion carried, to adjourn the meeting at 12:05 P.M.

Respectfully submitted,
Lou Anne Bostic